## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123055

Entity Name: M3 CAPITAL PARTNERS, LLC

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9550 REGENCY TOWER BUILDING 50 NORTH LAURA STREET

SUITE 711 SUITE 2750

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

9550 REGENCY TOWER BUILDING 50 NORTH LAURA STREET

SUITE 711 SUITE 2750

JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32202 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, PETER O BRANT, ABRAHAM, REITER, MCCORMICK & GREENE

9550 RÉGENCY TOWER BUILDING 50 NORTH LAURA STREET SUITE 711 SUITE 2750

JACKSONVILLE, FL 32225 US JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAN D. MCCORMICK, VICE PRESIDENT 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:HAYES, PETER OName:HAYES, PETER OAddress:360 BEACH AVE.Address:360 BEACH AVE.

City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: FIORENTINO, T MARTIN Name: FIORENTINO, T MARTIN
Address: 1301 S 1ST STREET Address: 50 NORTH LAURA STREET. SUITE 2750

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: T. MARTIN FIORENTINO MGR 04/12/2006